

BOCA RATON AIRPORT AUTHORITY

RESOLUTION 04-07-22

A Resolution of the Boca Raton Airport Authority approving a contract with AVI Integrators Inc., dba Security 101 to provide Security System Enhancements for the Boca Raton Airport

WHEREAS, The Boca Raton Airport Authority Act, Laws of Florida, provides that the Boca Raton Airport Authority (the "Authority") shall have jurisdiction over the operation, maintenance of, and improvements to the Boca Raton Airport (the "Airport");

WHEREAS, the Boca Raton Airport Authority requires enhancements to access controls and security system.;

WHEREAS, on February 28, 2022, the Authority issued Invitation to Bid 2022 BRAA 001 Security System Enhancements (the ITB);

WHEREAS, the Authority received one bid and said bid was deemed to be responsive and responsible; and

WHEREAS, the Authority has determined that it is in its best interest to enter into a contract with AVI Integrators Inc., dba Security 101, consistent with its proposal.

NOW THEREFORE BE IT RESOLVED BY THE BOCA RATON AIRPORT AUTHORITY, BOCA RATON, FLORIDA, IN PUBLIC MEETING DULY ASSEMBLED, THIS 20th DAY OF APRIL 2022, AS FOLLOWS:

- 1. The foregoing recitals are hereby incorporated as the legislative intent of the Authority.**
- 2. The Authority hereby approves the Agreement and authorizes the Chair or Vice-chair to execute the Agreement on the Authority's behalf.**
- 3. The Authority hereby authorizes the Executive Director and Airport Legal Counsel to do all things necessary or prudent to effectuate the intent of this Resolution Number 04-07-22**
- 4. The Chair or Vice-Chair of the Boca Raton Airport Authority is hereby authorized to execute this Resolution Number 04-07-22.**

ADOPTED by the Boca Raton Airport Authority, this 20th day of April 2022.

ATTEST:

BOCA RATON AIRPORT AUTHORITY:

Randy Nobles
Secretary/Treasurer

James R. Nau
Chair